

MAY 25, 1999
AGENDA REVISIONS

CONSENT

11. Change to discussion

DISCUSSION

33. Revised title to add:
Adopt five resolutions making necessary findings to implement a variety of local administrative processes for the incorporation of various State codes into these codified ordinances
39. Continue to 6/8/99, 9:30 A.M.

SUPPLEMENTAL ITEM(S)
Orange County Board of Supervisors

May 25, 1999 AGENDA

- S41A. **Supervisor Spitzer** – Adopt resolution commending Troy High School Science Olympiad Team on winning the National Science Olympiad Finals
- S41B. **Public Facilities and Resources Department** - Adopt resolution certifying Final EIR 570 for Mile Square Regional General Development Plan; approve amendment for incorporating the center Triangle property and modify uses in adjacent park areas; and authorize Director to approve a lease credit to Mile Square Golf Limited Partnership for regional park parking area adjacent to golf course (not to exceed \$65,000) – District 1
- S41C. **County Executive Office** – Ratify actions taken by Public Financing Advisory Committee concerning the review of issues related to the County’s long-term cash flow borrowing; approve selection and execution of agreements with financing team – All Districts
- S41D. **Chairman Smith** – Adopt resolution proclaiming May as “National Mental Health Month”
- S41E. **County Executive Office – Acting as the Board of Supervisors and MCAS Local Redevelopment Authority** – Approve draft interim lease with the federal government for various community service program related facilities at MCAS El Toro; direct County Executive Officer to negotiate final lease agreement terms and to negotiate amendment to agreement with CABCO, Inc. for the operation of these uses and return to Board for final approval; and make California Environmental Quality Act and other findings – All Districts